SUMMARY STATEMENT

ITEM NO.: DRPA-12-099
SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: November 21, 2012

PROPOSAL: That the Board consider authorizing staff to enter into contracts as shown on the Attachment to this Resolution.

PURPOSE: To permit staff to continue and maintain DRPA operations in a safe and orderly manner.

BACKGROUND: At the Meeting held August 18, 2010 the DRPA Commission adopted Resolution 10-046 providing that all DRPA contracts must be adopted at an open meeting of the DRPA Board. The Board proposed modifications to that Resolution at its meeting of September 15, 2010; specifically that all contracts between $25,000 and $100,000 be brought to the Board for approval. The contracts are listed on the Attachment hereto with the understanding that the Board may be willing to consider all of these contracts at one time, but if any member of the Board wishes to remove any one or more items from the list for separate consideration, each member will have that privilege.

SUMMARY:

| Amount: | N/A |
| Source of Funds: | See Attached List |
| Capital Project #: | N/A |
| Operating Budget: | N/A |
| Master Plan Status: | N/A |
| Other Fund Sources: | N/A |
| Duration of Contract: | N/A |
| Other Parties Involved: | N/A |
RESOLUTION

RESOLVED: That the Board authorizes and directs that subject to approval by counsel and the Chief Executive Officer, staff proceed to negotiate and enter into the contracts listed on the Attachment hereto.

SUMMARY:

Amount: N/A
Source of Funds: See Attached List
Capital Project #: N/A
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A
<table>
<thead>
<tr>
<th>Item #</th>
<th>Vendor/Contractor</th>
<th>Description</th>
<th>Amount</th>
<th>Procurement Method</th>
<th>Bids Received</th>
<th>Bid Amounts</th>
<th>Source of Funds</th>
</tr>
</thead>
</table>
MEMORANDUM

DELAWARE RIVER PORT AUTHORITY
of Pennsylvania & New Jersey

TO: Acting Chief Jack Stief
FROM: Sgt. Mike Reiker
SUBJECT: Digital Fingerprint Live Scan and Server (S&F)
DATE: September 20, 2012

Chief Stief,

In conformance with DRPA Procurement Procedures, this sole source purchase will be for Cross-Match Live Scan Fingerprint Management Systems hardware and software. For the past 7 years DRPA has used the Cross-Match System which is one of two acceptable solutions by N.J. State Police Fingerprint & Identification Unit. Cross-Match has twice extended their warranty service contract with DRPA beyond their stated limit for the older systems currently used by DRPA and support will end this year 2012 final.

DRPA Public Safety and I.S. department met with the other approved State of NJ vendor who would not conform to DRPA I.S. security standards and was unable to provide a single-server based solution.

The Cross-Match Live Scan system by Cross-Match is already an integrated part of the Computer Aided Dispatch (CAD) and Records Management (RMS) systems that are proposed for purchase in 2012/2013.

Cross-Match will only service and warranty their branded equipment and will provide a trade-in value of the older hardware slated to be replaced. The Live Scan fingerprint system by Cross-Match Technologies, Inc. is the only system which is used by DRPA Police and that will work with the requested Cross-Match Live Scan Management Software.

This purchase will be for the integral supplemental equipment requirements necessary to support the Cross-Match Live Scan Management Software (LSM/S&F) system upgrade project. The Federal CSPA Contract #GS-35F-01959, $50,015.34, plus the additional cost for the sole source $38,809.20 total $88,824.74.

Jack Stief, A/Chief Public Safety

Michael Costello, Jr., CPSO/Deputy DRPA CEO

John Lassen, DRPA CFO

John Mathewson, DRPA CEO